

**IDNR Lake Michigan Coastal Program  
Coastal Advisory Board Meeting  
Hammond Marina, 701 Casino Center Drive, Hammond, Indiana  
April 20, 2005 6:15 PM  
Lake County**

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**Agenda and Meeting Packet**

- 6:15 Welcome and Introductions
  - New and continuing Board Members
- Pledge
- Roll Call
- Approval of minutes
- Old Business
  - Section 309 update
  - Coast Week 2005
- New Business
  - CAB Officers
    - Nominations
    - Election
  - General Program update – (Molnar)
    - Staffing
      - 6217 Coordinator
      - DNR Transition
    - CAB Membership - restructure
  - Coastal 101 Presentation
    - LMCP Structure – (Molnar)
    - Current and Future Initiatives – (Molnar)
    - CAB Responsibilities and Charge – (Molnar)
    - Project Summaries – (Kintzele)
  - Hammond Bird Sanctuary – (Hammond Port Authority)
    - Note: This item is presented as an informational item for CAB membership discussion. As time allows there may be limited public discussion of this item.
- Next Meeting
  - Agenda Items
  - Meeting Date
  - Meeting Location
- Announcements
- Public Comments
- Adjournment